

**DRAFT AGENDA**  
**Central Valley Salinity Policy Group**  
**Special Executive Committee Meeting**  
**Conference Call Only**

**Thursday October 7, 2008 2:15 - 3:00PM**

**Teleconference (916) 255-4044 limited lines available**

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|---|--------|
| 1. Welcome and Introductions                                      | 5 min  |
| 2. Review Salinity Policy Group meeting agenda Revised (attached) | 15 min |
| 3. Review materials (future time line, org chart, etc) attached   | 10 min |
| 4. Review meeting goals   | 5 min  |
| 5. Recap Actions for the Committee                                | 5 min  |
| 6. Review Executive Committee meeting October 22nd                | 5 min  |
| 7. Adjourn  |        |

***Mission of the CVSPG:***

*The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.*

***Mission of the CVSPG Executive Committee:***

*The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.*